

Exhibit C

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE REFCO INC. SECURITIES LITIGATION	)	No. 07 MDL 1902 (JSR)
	)	
	)	
	)	
THOMAS H. LEE EQUITY FUND V, L.P.,	)	
THOMAS H. LEE PARALLEL FUND V, L.P.,	)	
and THOMAS H. LEE EQUITY (CAYMAN)	)	
FUND V, L.P.,	)	
	)	
Plaintiffs,	)	
	)	
v.	)	No. 07 Civ. 8663 (JSR)
	)	
GRANT THORNTON LLP,	)	
	)	
Defendants.	)	
	)	
	)	

**JOINT STIPULATION OF DISMISSAL WITH PREJUDICE**

Pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiffs Thomas H. Lee Equity Fund V, L.P., Thomas H. Lee Parallel Fund V, L.P., and Thomas H. Lee Equity (Cayman) Fund V, L.P., and Defendant Grant Thornton LLP hereby stipulate and agree that this action and all claims and defenses asserted therein be dismissed with prejudice, with each party bearing its own attorneys' fees, costs, and expenses relating thereto. The parties also hereby withdraw and terminate all pending motions, including discovery disputes, submitted in this action.

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--and--

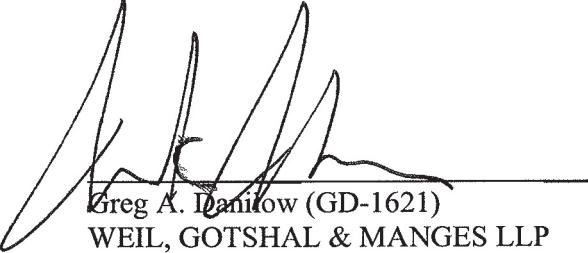
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Dated: \_\_\_\_\_, 2011



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Dated: Sept 1, 2011